TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, MARCH 9th, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (With any corrections)
- 3. Approval of the bills
- 4. Approval of the February 23rd, 2005 previous Meeting Minutes

5a. CONSENT AGENDA ITEMS:

Clerks Department:

5a1. Approve Wall Sign Bond Return; Party Adventure II:

Located on the northwest corner of Hall Road and Romeo Plank Road; Dan Steward, Petitioner. Permanent Parcel No. 08-32-476-012

5a2. Approve Wall Sign Bond Return; Curves for Women;

Located on the northwest corner of 21 Mile Road and Garfield Road; Dawn LaTorre, Petitioner. Permanent Parcel No. 08-29-352-025

5a3. Approve Wall Sign Bond Return; Brann's Steakhouse;

Located on the north side of Hall Road approximately 1/3 mile west of Romeo Plank Road. Beacon Sign Company, Petitioner. Permanent Parcel No. 08-32-400-020

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6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

7. Decial Assessment District; Street Lighting; Westminster Subdivision No. 2; Located on the north side of 22 Mile Road approximately ½ mile east of Hayes Road; Grand Sakwa Macomb Airport LLC, Petitioner. Permanent Parcel No. 08-19-200-012

PLANNING COMMISSION:

- 8. Land Division Variance; Buckingham Village Subdivision No. 2; Section Nos. 17-114(a) & 17-140(a) Landscape easement completion requirements; Located on the south side of 23 Mile Road east of Heydenreich Road. GTR Builders, Petitioner. Permanent Parcel No. 08-22-100-020.
- 9. Dand Division Variance; Riveria Ridge Estates Subdivision; Section No. 17-132(d) elimination of Stub Street; Located on the east side of Card Road north of 22 Mile Road. Rivera Estates LLC, Petitioner. Permanent Parcel No. 08-23-300-022
- 10. Final Preliminary Plat; Elan Estates Subdivision; Located on the south side of 24 Mile Road, approximately ¼ mile east of Card Road; Elan Estates, LLC, Petitioner. Permanent Parcel No. 08-14-100-003.
- 11. Final Preliminary Plat; Pinnacle Woods Subdivision; Located on the south side of 23 Mile, 330 feet west of Townships limits; Landtec Development, Petitioner. Permanent Parcel No. 08-24-226-018.
- 12. Land Division Variance; Tesner Park Subdivision; Section No. 17-114(a) & Section 17-140(a) Landscape easement completion requirements; Located on the east side of Card Road approximately ½ mile north of Hall Road. V & M Development, Petitioner. Permanent Parcel No. 08-35-300-037.

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NEW BUSINESS:

13. Authorize commencement of the Township Land Division Ordinance review and revisions.

BUILDING DEPARTMENT:

- 14. Request for two (2) Plumbing Inspectors to Attend the Plumbing Inspectors Spring Conference.
- 15. Request to Purchase two (2) vehicles for the Township Building Department

CLERKS DEPARTMENT:

16. Request to attend The Complete Management Course for Planning Directors. (*Tabled from the 02-23-05 Township Board Meeting*)

HUMAN RESOURCE DEPARTMENT:

- 17. Request Authorization for the Township Supervisor to Sign the Tentative Collective Bargaining Agreement Between the Township and MAFF for our Full-time Fire Fighters.
- 18. Recommendation to the Board Regarding Employment of N. Ferguson
- 19. Request Authorization to Upgrade Part-time Parks & Recreation Maintenance Position to Full-time

WATER & SEWER DEPARTMENT:

- 20. Request to Purchase New Vehicles
- 21. Approval of New Water Main Project MA04-022

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	BOARD COMMENTS:
22.	Supervisor Comments:
23.	Clerk Comments:
24.	Treasurer Comments:
25.	Trustees Comments:
	EXECUTIVE SESSION:
26. 🗐	Sims Road Industrial, LLC v Township of Macomb Proposed Consent Judgment
27. 🗊	Polaris Enterprises v Township of Macomb
	ADJOURNMENT:

Michael D. Koehs, CMC Macomb Township Clerk MDK/ gmb